

EMERGENCY COMMISSION MEETING
Minutes
Monday, November 27, 2006

A meeting of the Emergency Commission was held on Monday, November 27, 2006, in the Governor's Conference Room. Present in the room were Governor John Hoeven, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Participating via telephone were Senator Bill Bowman (standing in for Senator Ray Holmberg), Rep. Rick Berg, and Rep. Ken Svedjan. Governor Hoeven called the meeting to order at 1:38 p.m.

Noted: Under the provision of N.D.C.C., Chapter 54-16, and if approved by the Emergency Commission, requests marked with an asterisk will be forwarded for review and approval in the meeting of the Legislative Council Budget Section Committee scheduled for December 6.

1. Department of Public Instruction * (Request # 1616)

Request approval for increased spending authority of \$424,500 to accept federal funds from the U.S. Department of Education for salaries line (\$30,600), operating line (\$44,900), and grants line (\$349,000) along with approval for 1 FTE for personnel development program for special education teachers and speech-language pathologists.

Secretary Jaeger moved for approval. Governor Hoeven seconded the motion. Voting aye were Svedjan, Jaeger, Stenehjem, Berg, Bowman, and Hoeven. No nay votes. Motion carried.

2. State Historical Society of North Dakota * (Request # 1617)

Request approval for increased spending authority of \$180,000 to accept federal funds from the Bureau of Land Management (BLM) for salaries line (\$90,000) and operating line (\$90,000) to prepare a Resource Management Plan for cultural resources for the BLM, which at the same time will allow for the updating of the North Dakota Comprehensive Plan for Historic Preservation.

Representative Berg moved for approval. Senator Bowman seconded the motion. Voting aye were Jaeger, Stenehjem, Berg, Bowman, Svedjan, and Hoeven. No nay votes. Motion carried.

3. North Dakota Veterans Home * (Request # 1618)

Request approval for increased spending authority of \$150,000 to accept other funds available from increased resident rent revenue for operating line (\$150,000) for primary care labs, tests, x-rays and contract nurses.

Representative Svedjan moved for approval. Senator Berg seconded the motion. Voting aye were Stenehjem, Berg, Bowman, Svedjan, Jaeger, and Hoeven. No nay votes. Motion carried.

4. Industrial Commission (Request # 1619)

Request approval for a line item transfer of \$83,000 from oil and gas division contingency funds to operating line (\$83,000) under the provisions of Section 18 of Senate Bill 2014 (2005 Session Laws, Chapter 42) for motor pool expenses due to increased mileage rates and additional miles driven because of increased oil and gas activity within the state.

Representative Berg moved for approval. Senator Stenehjem seconded the motion. Voting aye were Berg, Bowman, Svedjan, Jaeger, Stenehjem, and Hoeven. No nay votes. Motion carried.

5. Department of Financial Institutions * (Request # 1620)

Request approval for increased spending authority of \$67,500 from other funds for operating line (\$67,500) for legal services related to investigation and for support of mortgage broker examiners and a line item transfer from the capital assets line (\$7,500) to the operating line (\$7,500) for OMB service fees higher than appropriated.

Secretary Jaeger moved for approval. Representative Svedjan seconded the motion. Voting aye were Bowman, Svedjan, Jaeger, Stenehjem, Berg, and Hoeven. No nay votes. Motion carried.

6. **State Historical Society of North Dakota * (Request # 1621)**

Request approval for increased spending authority of \$200,000 to accept Transportation Enhancement Grant federal funds passed through from the Department of Transportation for capital assets line (\$200,000) for the design and fabrication of new exhibits at the Chateau De Mores Interpretative Center.

Senator Bowman moved for approval. Representative Berg seconded the motion. Voting aye were Svedjan, Jaeger, Stenehjem, Berg, Bowman, and Hoeven. No nay votes. Motion carried.

7. **Secretary of State (Request # 1622)**

Request approval for line item transfer of \$8,000 from operating line to salary line (\$8,000) for temporary employee to assist in the migration of the agency's central indexing system from the mainframe to a new operating platform.

Senator Stenehjem moved for approval. Senator Bowman seconded the motion. Voting aye were Jaeger, Stenehjem, Berg, Bowman, Svedjan, and Hoeven. No nay votes. Motion carried.

Senator Stenehjem left the meeting at this point.

8. **Office of Management and Budget (Request # 1623)**

Request for an amount not to exceed \$2,000 from State Contingency Funds to reimburse the counties of Grand Forks and Cass per the provisions of N.D.C.C. 16.1-16-01(9) for costs incurred in the automatic recounts conducted in the legislative election in districts 19 and 27.

Governor Hoeven moved for approval. Representative Berg seconded the motion. Voting aye were Berg, Bowman, Svedjan, Jaeger, and Hoeven. No nay votes. Motion carried.

The meeting adjourned at 2:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission